

I. PROCEDURES

- A. Call to Order Chairman Hudson called the meeting to order at 1:01 p.m.
- B. Roll Call Commissioners Yvette Hudson (Chairman), Jim Bultema, Andrea Dunn, Gary McCarthy, Norma McDowell and Clyde Polson were present. Also present was Mayor John Moore, and representing City staff was Harry Holmes. A quorum was present.
- C. Adopt Agenda Commissioner Polson moved to adopt the agenda as presented, Commissioner McDowell seconded and the motion carried 6-0.
- D. Nomination and Election of Officers Commissioner Bultema moved to keep the same officers, as they had only recently assumed their positions. Commissioner McCarthy seconded and the motion carried 6-0. Chairman Hudson officially welcomed new Commissioner Dunn
- E. Approval of minutes: July 2, 2008 Commissioner Polson moved to approve the minutes as presented. Commissioner Bultema seconded and the motion carried 6-0.

II. AGENDA ITEMS

- A. Discussion and decision regarding rooftop display for Cruisers at 233 W. Rte. 66: John Peasley Mr. Peasley said that original plans to gut the old panel delivery van had been scrapped, and that he had found a company that would build replicas of a '37 Ford Roadster and a Texaco Fire Chief gasoline pump. These would weigh only 300 pounds and 67 pounds respectively and would be securely attached atop the old gas station canopy.
- Commissioners briefly discussed whether this had been done in the Williams Historic District and Commissioner Polson mentioned the beacon atop the Beacon Café. Chairman Hudson said that the only requirement she could find was that a display be no higher than the surrounding rooftops. Commissioner McCarthy moved to approve the display, Commissioner McDowell seconded and the motion carried 6-0.
- Discussion continued regarding the operable headlights and taillights. Commissioner McElwain arrived and was seated at 1:10 p.m. Mr. Peasley and the Commissioners also discussed tie-downs, the height of the pump (5-ft.) and conformance with building codes.

III. REPORTS AND INFORMATIONAL ITEMS

- A. Commissioners Vice-Chairman Bultema invited all to the Clock unveiling and ice-cream social, August 16th at 3:00 p.m., with entertainment to be provided by Mayor Moore. He said the replacement for the damaged part had been shipped and would arrive in plenty of time, and the bricks and the bronze plaques would come tomorrow. The special engraved bricks would arrive next week. Chairman Hudson encouraged everyone to wear period costumes (the clock is an 1880's replica).

B. Main Street Chairman Hudson mentioned that weeds had sprouted up as a topic of conversation, including at Monday's Main Street board meeting.

C. City Staff Mayor Moore addressed the Commission, thanking them for their work, reporting that this was the first time all Commissions and Committees had been filled. He noted that he favored the historic, old-west heritage as well as the Route 66 theme, and added that the 1960's neon was making a comeback. The Mayor also reported that, with the support of the Commission, Council had approved a new Murals ordinance. He spoke of his desire to extend the Community Facilities District beyond the Historic Overlay to the ends of the Loop, with oversight by the Commission and by Main Street. The CFD would focus on sidewalks and street lights. The Mayor concluded by saying that he wanted to make Williams better.

Mr. Holmes provided copies of Ordinance 752 showing that the Historic Preservation District boundaries need to be changed in the Zoning Map.

IV. ADJOURN

There being no additional reports, Commissioner McCarthy moved to adjourn, Commissioner McElwain seconded and the meeting adjourned at 1:25 p.m. on a 7-0 vote.